

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

May 20, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0384

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Sign Note Documents
Review Agenda

9:00 Executive Session: Imminent Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0385
EMAC file

**Authorize Contract with
AccuWeather Enterprise Solutions**

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize a contract with:

Organization Name: AccuWeather Enterprise Solutions

Organization Address: 385 Science Park Road, State College PA, 16803

In the amount of: \$7,526.00 per year

Funding Source(s): General Fund

Purpose: Providing weather monitoring and warning information to EMA

Effective Dates: April 16, 2015 – April 15, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0386
JFSC file

**Authorize Contract with
American Government Services, LLC.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: American Government Services, LLC.
Organization Address: 502 Second Street, Suite 100, Hudson, Wisconsin 54016
In the amount of: \$24,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Purchase of G*Stars Tracking System License and Support
Effective Dates: June 1, 2015 through May 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0387
JFSC file

**Authorize Contract Amendment #1 with
The Salvation Army**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	The Salvation Army
Organization Address:	15 S. Plum St., P.O. Box 98, Springfield, Ohio 45501
Amendment Amount:	\$0
New Contract Amount:	\$50,000.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	To add additional language defining upcoming summer camps.
Amendment Effective Date:	May 20, 2015
Contract Effective Dates:	July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0388
ENG file

**Authorize Contract with American Pavements, Inc.
for the 2015 Crack Sealing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: American Pavements Inc.
In the amount of: \$48,462.50
Purpose: 2015 Crack Sealing Contract
Funding Source: M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0389
ENG file

**Authorize Contract with
R.B. Jergens Contractors, Inc.**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: R.B. Jergens Contractors, Inc.
Organization Address: 11418 N. Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$6,189,592.38
Funding Source(s): 90% Federal Funds (ODOT) and 10% Ohio Public Works
Purpose: CLA CR 316-1.71 Lower Valley Pike Project
Effective Dates: May 20, 2015 through July 29, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0390
ENG file

**Authorize Contract with Barrett Paving Materials, Inc.
for the CLA CR333 3.92 Dayton Springfield Road (PID 89437)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Barrett Paving Materials, Inc.
In the amount of: \$2,185,933.15
Purpose: CLA CR333 3.92 Dayton Springfield Road project
Funding Source: Federal, OPWC, and M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0391
ENGB/C file

Acknowledge Bid Opening and Award for
CLA CR 314-0.09 New Carlisle Pike Bridge PID 94039

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for CLA CR 314-0.09 New Carlisle Pike Bridge was held on Thursday, May 14, 2015 with one bid required correction, as noted. The following bids were read:

<i>Bidder</i>	<i>Amount as Read</i>	<i>Corrected</i>
R.B. Jergens Contractors	\$ 661,006.45	
Brumbaugh Construction	\$ 691,759.00	
Complete General	\$ 717,621.78	\$ 718,611.78
Double Z Construction	\$ 726,740.05	
John R. Jurgensen	\$ 855,609.10	

Estimate: \$733,173.97

Further move to award the bid to R.B. Jergens Contractors, Inc. for their low bid of \$ 661,006.45, as being the lowest qualified bidder for the CLA CR 314-0.09 New Carlisle Pike Bridge.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0392
UTLB file

**Instruct Clerk to Advertise for Bids for
Sewer & Manhole Rehabilitation 2014**

Commissioner ____ moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for Sewer & Manhole Rehabilitation 2014. Said bids will be opened in public session on June 18, 2015 at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on June 18th.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0393
BRDO file

**Appoint Member(s) to the
Ohio Public Works Committee – District 11**

Commissioner ____ move, to appoint the following member(s) to the Ohio Public Works Committee – District 11:

Name:
John Burr, County Engineer

Expiration Date:
May 31, 2018

Further move to appoint Chuck Bauer, Clark County Utilities & Solid Waste Management Director, to serve as the alternate.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0394
COMO file

**Appoint Alternate Member(s) to
Transportation Coordinating Committee**

Commissioner ____ moved to appoint the following alternate member(s) to the Transportation Coordinating Committee:

Name:
Megan Lokai (Alternate for John Detrick)

New Expiration Date:
December 31, 2015

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0395
COMP file

Authorize Payment to Clark County Historical Society

Commissioner ____ moved, to authorize a payment of \$60,000.00 to be drawn upon the General Fund to pay the Clark County Historical Society, 117 S. Fountain Avenue, Springfield, Ohio 45502 to defray the expense of historical work in Clark County.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0396
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2015 received 5/1/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,595.51

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2015 received 5/1/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,393.26

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0397
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

1. Two (2) bags of Misc. Blue shorts-Jail uniforms
2. Five (5) bags of Misc. Green Shirts (some new)—Jail uniforms
3. Seven (7) bags of Misc. Blue Shirts (some new)—Jail uniforms
4. One (1) bag of Misc. Blue Pants—Jail uniforms
5. Two (2) bags of Misc. Green Pants (some new)—Jail uniforms
6. One (1) small bag of Orange shorts (new)—Jail Uniforms
7. One (1) bag of White Uniform shirts, White gloves, Honor Guard belts

These are obsolete and are no longer of value per Ohio Revised Code Section 307.12 (E) and will be sold on GOV DEALS.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0398
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Rhonda L. Chandler
Address: 632 Brumbaugh Dr., New Carlisle, OH 45344
1-5-31-115-7
Lot #690 Bethel Twp
Amount: \$587.71
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for May 22, 2015

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0399
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2007 payable by wire transfer by Stephen Metzger, County Treasurer

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$146,284.38
	Solid Waste Fund	\$ 1,621.88
	Well Field (Utilities)	\$ 8,068.74
	Park Layne Interceptor (Utilities)	\$ 14,778.13
	TOTAL	\$170,753.13

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0400
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$12,808.75
	Board of Dev. Disabilities	\$31,045.00
	Green Meadows 2 (Utilities)	\$ 3,656.25
	Water Tower (Utilities)	\$ 7,681.25
	South Vienna Imp Fund	\$ 4,718.75
	Dillie Road (Utilities)	\$ 1,050.00
	SWWWTP (Utilities)	\$ 975.00
	TOTAL	\$61,935.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0401
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the Department of Job and Family Services to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Payment of Interest and Principle for Improvement Refunding Bond Series 2010
Amount: \$33,481.25 payable by Wire Transfer by Stephen Metzger, County Treasurer

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0402
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Principle and Interest for County of Clark Various Purpose Improvement Notes Series 2014 payable by wire transfer by Stephen Metzger, County Treasurer

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	PI Fund	\$ 9,823.04	\$1,970,000.00
	West Enon	\$ 1,396.00	\$ 280,000.00
	Park Layne	\$ 299.00	\$ 60,000.00
	Lawrenceville Water	\$ 299.00	\$ 60,000.00
	SWWWTP Upgrades	\$ 6,681.00	\$1,340,000.00
	BDD Cap Imp	\$ 873.00	\$ 175,000.00
	TOTAL	\$19,371.04	\$3,885,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0403
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
InsSpecExp&Tra	Transfer Out	\$50,000.00	InsSpecExp&Tra	Operating Expenses	\$50,000.00
Reason: This transfer is to cover the cost of a re-entry coordinator contract.					

Fund: General Fund					
Veterans	Personnel & Fringes	\$2,000.00	Veterans	Operating Expenses	\$2,000.00
Reason: Transfer is requested to cover additional indigent burials.					

Fund: General Fund					
InsSpecExp&Tra	Operating Expenses	\$3,000.00	Pros. Attorney	Operating Expenses	\$3,000.00
Reason: This transfer is to cover the cost of purchasing three computers.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0404
FINI file

Authorize Inter-fund Advance

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

Transfer From	Amount	Transfer To	Amount
Advance Out		Advance In	
0401-100-71954-00	\$850,000.00	0248-100-64150-00	\$850,000.00

Reason: This is to repay the 2014 advance.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0405
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Certificate of Title Fund		General Fund	
0238-150-72901-00	\$60,000.00	0100-100-64100-00	\$60,000.00
General Fund		Permanent Improvement Fund	
0100-187-71901-00	\$60,000.00	0401-100-64100-00	\$60,000.00

Reason: These transfers are to pay for additional storage space by Springview for the Clerk of Common Pleas Court.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0406
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
287130	General (Probate)	Matthew Bender	3/25/2015	\$1,029.53
Reason: Not enough money on blanket. Had to cancel and get a new blanket.				
350066	Job & Family Services	Pregnancy Res. Ctr	3/1/2015	\$1,271.17
Reason: Presumed funds were encumbered when they were not.				
1423	Job & Family Services	Melissa Boswell	3/30-4/24/2015	\$1,035.00
Reason: Dates of service for the invoices are 3/30/2015 thru 4/24/2015. Funds for payment were approved on 5/1/2015.				
295052	Diversion Grant (Prosecutor)	Lowe's	4/8/2015	\$229.88
Reason: Purchases were made before blanket was in place.				
295053	Diversion Grant (Prosecutor)	Sherwin Williams	4/14-15/2015	\$233.41
Reason: Invoice came in before new blanket.				
300087	Job & Family Services	Various Employees	2/17-3/19/2015	\$106.59
Reason: Dates of services are from February 17, 2015 thru March 19, 2015. Funds were approved March 23, 2015.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0407
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
B&G	R. Marshall	Electrician Seminar	Washington CH,OH	6/5/15	\$ 175.00
CCDJFS	T. McGrath	NCSEA 2015 Leadership Symposium	Milwaukee, WI	8/9-8/12/15	\$2,348.75
*Personnel	Various Staff	Various Meetings	Ohio	2015	\$1,500.00
WCCCF	C. Shumaker	Lodging/Mileage	Toledo, OH	4/28/15	\$ 134.30
WCCCF	A. Humphreys, M. Rice, C. Stone	Orbis Training	Louisville, KY	5/12-15/15	\$3,040.00

*Replaces same request on Resolution 2015-0196 to increase the cost.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Add-on
Resolution 2015-0408
SHRG file**

Authorize Grant Submission

2015 Local Edward Byrne Memorial Justice Assistance Grant

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: 2015 Local Edward Byrne Memorial Justice Assistance Grant
Grantor: US Department of Justice
Funding Amount: \$37,502.00
Purpose: This grant will be used to purchase Law Enforcement equipment and will be shared evenly with the City of Springfield. The specific grant number is 2015-H2500-OH-DJ.

Grant Effective Dates: 2015-2016

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Add-on
Resolution 2015-0409
JUVG file**

**Accept Grant Agreement with
State of Ohio, Department of Youth Services**

Commissioner ____ moved, per the request of the County Administrator, to accept the following:

Grantor: State of Ohio, Department of Youth Services
Amount Funding: \$1,029,451.00 of which \$103,682.49 is carryover exemption
Purpose: main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support)
Effective Dates: July 1, 2015 to June 30, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 20, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department